Bigfork Steering Committee Minutes February 8, 2007 bigforksteering.org (Draft) APRRIVED

In Attendance: Pat Wagner, Gary Ridderhoff, Edd Blackler, Darrel Coverdell, John Bourquin, Clarice Ryan, Chuck Gough, Leslie Budewitz, Bruce Solberg, Sally Janover, Craig Wagner

The Meeting was called to order by Vice Chairman Craig Wagner at 12:00

Agenda: The agenda was adopted as amended (m/sc Gough/Solberg)

Minutes: The minutes of January 25, 2007 were approved as emailed. (m/sc Bourquin/Gough)

The minutes of February 1, 2007 were approved as emailed. (m/sc Coverdell/Bourquin)

Treasurer's Report: The balance remains the same Report was accepted (m/sc Solberg/Ridderhoff) 1457.61 Upcoming expenditures were discussed, ink cartridges for Shelley and the cost of printing the neighborhood plan, estimated to be \$25.00 or more, per copy depending on how many colored maps are included. We need to pass the hat!

Committee Reports:

Resort Tax: Still no chairman however Bruce Solberg (Chamber of Commerce) stated there is growing support for it and several people have said it makes sense.

Lake County Zoning: Leslie Budewitz reported she will be prepared to give a report on the boundaries set up for zoning by the first meeting in March but that is the day for the community meeting Craig mentioned Joe Brennenman would like to attend more of our community meetings but has a conflict with another meeting he attends. The motion was then made to move community day to the second Thursday of the month. (m/sc Bourquin/Solberg) Motion Passed. Leslie will bring her report to the March 15th meeting.

Long Range planning: Edd stated that his committee had come up a project to try to get pictures and assorted materials to illustrate the way we would like to see Bigfork in future years. There was a discussion as to the boundaries of the terminology Bigfork Village and four areas were identified. This committee will tentatively meet at the Methodist Church on February 19, 2007 at noon for a brown bag meeting. Bring your lunch!! (Edd's full report is in the secretary's note book).

New business: Pat Wagner showed a booklet that the planning dept has designed called "Rural Living in Flathead Valley - A guide for Natives and Newcomers" She thought this could be incorporated with the design of Bigfork in the neighborhood plan and be given to real estate personnel when they have prospective buyers. She is resending the email from BJ Grieves. To view this go to the last web site on BJs email which will be resent to the list.

Sally Janover brought forward a problem with her own property that needs to be mitigated when developments come before BLUAC and that is storm water runoff. She

has construction next door to her house and because there had been changes to the front of her property due to new development, the piles of snow in the school bus parking lot that were melting and rain the construction foreman alerted her to the fact her basement could be flooded as the storm water drain was unable to vent properly due to ice. After calling around to various county, city and state offices no one seemed to be responsible for this problem. Suggestions were made as to how to solve this problem as individual homes won't come before BLUAC, and it is a state law that the flow of water cannot be changed. The county planning dept needs to take the responsibility, may need to be added to our neighborhood plan, and the road dept needs to get on board and this matter should be brought up at our community meeting. (Sally's report is in secretary's notebook)

The meeting was adjourned at 12:55

Pat Wagner, Secretary